THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

TUESDAY, MARCH 19, 1985 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 10:05 a.m. Deputy Mayor Mitchell presented a commendation to Cmdr. David Strong, on behalf of the Mayor and Council, for his heroic efforts in guiding his disabled jet aircraft away from buildings as it crashed in Sorrento Valley. Deputy Mayor Mitchell then declared March 19, 1985 to be "Cmdr. David Strong Day" in San Diego. The meeting was recessed by Deputy Mayor Mitchell at 11:29 a.m. into the Housing Authority and immediately adjourned to convene as the Redevelopment Agency and to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 3:23 p.m. Deputy Mayor Mitchell adjourned the meeting at 3:34 p.m. ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-excused by R-262712 (vacation)
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-excused by R-262709 (vacation)
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present Clerk-Abdelnour (jb a.m.; eb p.m.)

FILE: MINUTES

Mar-19-1985

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present

- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

* ITEM-105: (R-85-1523) ADOPTED AS RESOLUTION R-262747

Rejecting all bids received on September 21, 1984, for the construction of Fire Station No. 19; approving the amended plans and specifications and readvertising for bids for construction of Fire Station No. 19 on Work Order No. 118437; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$26,967 from Community Development Block Grant Fund 185191, (5735/3501) to Community Development Block Grant Fund 185191 (5731/3101), \$54,000 from Community Development Block Grant Fund 185191 (5730/3001) to Community Development Block Grant Fund 185191 (5731/3101), and \$34,033 from Community Development Block Grant Fund 18520 (5821/2101) to Community Development Block Grant Fund 18520 (5813/1324); authorizing the expenditure of funds not to exceed \$595,900 (\$528,667 from Community Development Block Grant Fund 185191 (5731/3101), \$17,700 from Community Development Block Grant Fund 185191 (5713/1303), \$34,033 from Community Development Block Grant Fund 18520 (5813/1324), and \$15,500 from CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5832A) (Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Construction bids for Fire Station No. 19 were opened on September 21, 1984, and all of the bids received exceeded funds available for the project. The plans and specifications have now been revised and some new design features have been incorporated. None of the changes affect the function or quality of the building. In addition to design modifications, additional funding totaling \$115,000 has been identified for transfer to this project. The proposed new "residential-type" Fire Station at 3434 Ocean view Boulevard, will replace existing Fire Station No. 19, at

3601 Ocean View Boulevard, which is approximately 50 years old, and which needs frequent and costly repair. The site for the new facility was acquired from the State with CDBG Calendar Years 1980 and 1981 funds (Resolution R-253669). The project will provide the central area of Southeast San Diego with a modern fire protection facility with immediate access to adjacent Interstate 15 Freeway for North/South emergency responses.

FILE: W.O. 118437 CONTFY85-1

COUNCIL ACTION: (Tape location: A065-098.)

MOTION BY JONES TO APPROVE THE CITY MANAGER'S RECOMMENDATION

ACCEPTING THE MODIFIED DESIGN. ALSO, REQUEST THAT ALL

SIGNIFICANT PIPELINE PROJECTS BE REPORTED TO THE RULES

COMMITTEE, AND THAT THIS PROJECT (FIRE STATION NO. 19) BE

TREATED IN THE SAME FASHION. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

ITEM-330: (R-85-1554) ADOPTED AS RESOLUTION R-262748

Adding the area designated as the "M. V. Associates Reorganization," pursuant to Section 61.2070 of the San Diego Municipal Code, which was ordered to be annexed to the City of San Diego by Resolution R-262494, adopted February 11, 1985, to the San Diego Open Space Park Facilities District No. 1, upon the effective date of the reorganization.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On February 11, 1985, Council ordered

by Resolution R-262494, annexation of the territory known as the

M. V. Associates Reorganization. This M. V. Associates

Reorganization consists of a 240-acre County island lying on

both sides of Friars Road between I-805 and Mission Village

Drive in Mission Valley. It is appropriate to annex this

territory to the San Diego Park Facilities District No. 1 as the

district's boundaries are coterminous with those of the City of San Diego.

FILE: ANNX - M.V. Associates Reorganization

COUNCIL ACTION: (Tape location: A267-274.)

Hearing began at 10:25 a.m. and halted at 10:26 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by

Cleator. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not

present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-331: (R-85-1463) ADOPTED AS RESOLUTION R-262749

Considering the protests and confirming the assessment in the matter of paving and otherwise improving Alley Block 257, University Heights, on Assessment Roll No. 3994, under Resolution of Intention R-260496, adopted April 23, 1984. (1911 Street Improvement Act.)

(North Park Community Area. District-3.)

CITY MANAGER REPORT: The assessment district for the Improvement of Alley Block 257, University Heights was approved by Council at the public hearing heard on June 4, 1984. Work has now been completed and assessments have been spread based on the final project costs and in proportion to the benefit each parcel receives. This public hearing will confirm the assessments and complete the proceedings for this project. During the construction, two sewer laterals had to be lowered at an additional cost of \$1,165.21.

FILE: STRT D-2237

COUNCIL ACTION: (Tape location: A275-615.)

Hearing began at 10:27 a.m. and halted at 10:45 a.m.

Testimony in opposition by Carlos Magana, Mabel Bell, Lorraine Capps and James Hill.

MOTION BY McCOLL TO CLOSE THE HEARING AND ADOPT. Second by

Martinez. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

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ITEM-332:

Rezoning various properties within the Ocean Beach Precise Plan area, generally bounded by Froude Street and a northerly projection of Famosa Boulevard on the east, the San Diego Flood Control Channel on the north, Adair Street on the south and the Pacific Ocean on the west, from Zones R1-5000, R-1500, R-400, CO, CA and C to Zones R1-40000, R-3000, R-1750, RV, CV, C-1 and A-1-10 or any combination thereof.

(Case-84-0668. District-2.)

(The Ocean Beach Planning Board, Inc. favored the project as approved on the reduced area.)

Subitem-A: (R-85-1331) ADOPTED AS RESOLUTION R-262750 Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0668

has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-119) INTRODUCED AS AMENDED, TO BE ADOPTED APRIL 8, 1985

Introduction of an Ordinance for A-1-10, R1-40000, R-3000, R-1750, RV, CV and C-1 Zoning.

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A616-B586.)

Hearing began at 10:46 a.m. and halted at 11:27 a.m.

Testimony in favor by William Colburn, Jr., Helen Whitney and William Russell Leaf.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND INTRODUCE SUBITEM-B, AS AMENDED BY APPROVING THE PLANNING COMMISSION'S RECOMMENDATION. ALSO, INCLUDE THE AREA IN THE ONE BLOCK ON NIAGARA TO THE MIDDLE OF THE BLOCK SOUTH OF THE ALLEY. EXCLUDE THE EIGHT 25-FOOT LOTS FROM THE REZONE AS REQUESTED BY WILLIAM LEAF IN HIS LETTER TO THE CITY COUNCIL DATED MARCH 18, 1985. REFER TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE (PF&R) THE PROPERTY IN THE PANHANDLE AREA REFERRED TO BY MS. HELEN WHITNEY TO DECIDE IF IT IS PREFERABLE TO HOLD IT AS OPEN SPACE. REQUEST THAT STAFF RESPOND AT THAT TIME ON WHERE THE CITY STANDS ON THE OPEN SPACE ZONING AND WHETHER IT IS DESIRABLE FOR THIS PROPERTY TO BE OPEN SPACE ZONED. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present,

Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-333: CONTINUED TO MARCH 25, 1985, AT 3:30 P.M., TIME CERTAIN

Matter of the appeal of Alvin J. McGowan and Harold Hoersch from the decision of the Planning Commission in approving Conditional Use Permit CUP-83-0053.1, which proposes to use a designated historical site as professional law offices. The project is located at the northwest corner of Redwood Street and Second Avenue, in Zone R1-5000, in the Uptown Community Plan area, and is further described as Lots G and H, Block 360, Horton's Addition. (CUP-83-0053.1. District-8.)

Subitem-A: (R-85-)

Adoption of a Resolution certifying that the information

contained in Environmental Negative Declaration END-84-0371 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

NOTE: This matter is being heard again pursuant to Superior Court Order No. 532316, dated February 15, 1985.

FILE: PERM CUP-83-0053.1

COUNCIL ACTION: (Tape location: A099-265.)

MOTION BY MURPHY TO CONTINUE TO MARCH 25, 1985, AT 3:30 P.M.,

TIME CERTAIN, AT JAMES MILLIKEN'S REQUEST. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present,

Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-334:

Two actions relative to the Balboa Avenue Underground Utility District:

(Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-85-1377) ADOPTED AS RESOLUTION R-262752 Establishing an Underground Utility District to be known and denominated as the Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District.

Subitem-B: (R-85-1378) ADOPTED AS RESOLUTION R-262753 Authorizing the expenditure of an amount not to exceed \$3,000 from CIP-37-028, Federal Revenue Sharing Fund 18013, for providing funds to administer the Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District, minor City Force work, and other related work. CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Balboa Avenue between Ruffner Street and Mercury Street. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 22, all of which are

commercial properties. Private property conversion costs may vary on commercial properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-137

COUNCIL ACTION: (Tape location: E515-598.)

Hearing began 3:24 p.m. and halted 3:30 p.m.

Testimony in opposition by Eugene Cameron.

Council Member Cleator left at 3:27 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by

Murphy. Passed by the following vote: Mitchell-yea,

Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-4: (R-85-1758) ADOPTED AS RESOLUTION R-262751

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Gloria McColl from the March 26, 1985 Council meeting, and the Public Facilities and Recreation Committee meeting of March 27, 1985 for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: B587-603.)

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-5: (R-85-1759) ADOPTED AS RESOLUTION R-262754

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member McColl from the March 26, 1985, meetings of the Redevelopment Agency and the Special Housing Authority.

FILE: MEET

COUNCIL ACTION: (Tape location: E598-633.)

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mitchell at 3:34.

FILE: MINUTES

COUNCIL ACTION: (Tape location: E700).